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2020 Board of Directors Agenda and Materials

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12-4-2020

Board of Directors Meeting - Closed Agenda 12/04/2020

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE
LAW
BOARD OF DIRECTORS
CLOSED MEETING AGENDA**

December 4, 2020 at 11:00 a.m.

Due to the COVID-19 pandemic and the Shelter-in-Place order by the City and County of San Francisco, the meeting will be held virtually, via the Zoom video conferencing platform. Participants and members of the public may join the Open Session via the web link or dial-in numbers listed in the public notice of this meeting linked here: <http://www.uchastings.edu/board>. The Closed Session is not open to the public.

1. Roll Call:

Director Chip Robertson, Chair
Director Simona Agnolucci, Vice Chair
Director Tom Gede
Director Andrew Giacomini
Director Claes Lewenhaupt
Director Mary Noel Pepys
Director Courtney Power
Director Albert Zecher

2. Action Item: Approval of Minutes, Quarterly Meeting of September 11, 2020, Closed Session

3. Report of the Chancellor & Dean David Faigman

- 3.1. Succession plan for senior officers of the school
- 3.2. Personnel changes

3.3.Educational Policy - Sabbaticals and Early Retirement Incentive Plan Update

Presenters: Chancellor & Dean David Faigman and Academic Dean Morris Ratner

4. Report of the General Counsel and Secretary to the Board of Directors John K. DiPaolo
5. Action Item: Adjournment